

Town of Frederick Board of Trustees



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AM 2010-115

TO CONSIDER AN AMENDMENT TO THE IGA WITH DACONO AND FIRESTONE FOR SHARING OF COSTS OF THE CARBON VALLEY TRANSIT FEASIBILITY STUDY

Agenda Date: Town Board Meeting - November 9, 2010

Attachments: a First Amendment to Intergovernmental Agreement for Sharing
Costs of the Carbon Valley Transit System Feasibility Study

Fiscal Note: The funds for this study would be from the 2010 Street and Alley Fund
which has budgeted funds for Engineering to cover the \$3,723.00 cost.


Administrative Services Director

Submitted by: Richard Leffler, P.E. 
Town Engineer

Approved for Presentation: 
Town Administrator

AV Use Anticipated Projector x Laptop

Certification of Board Approval:

Town Clerk

Date

Summary Statement:

Frederick, Dacono and Firestone have been awarded a grant to fund a Transit Feasibility Study for the Carbon Valley Area and have entered into an Intergovernmental Agreement (IGA) to share in the costs of the study. Approving the attached amendment to the IGA would increase the amount authorized for Frederick's share by \$723.00.

Detail of Issue/Request:

The Town's of Frederick and Firestone and the City of Dacono were awarded a CDOT grant in the amount of \$25,000.00 to complete a Transit Feasibility Study for the Carbon Valley Area. The grant requires matching funds and the IGA approved by the Board on June 8, 2010, authorized that Frederick would pay one-third of the matching funds and any additional expenses, up to a total of \$3,000.00. The proposal from the consultant selected to perform the study exceeded the original estimated cost of the study by a total of \$7,230.00. CDOT has committed to fund 70% of the additional costs (\$5,061.00) and the towns will be responsible for 30% of the additional costs (\$2,169.00), which are intended to be shared equally. This would increase Frederick's share by \$723.00 which would result in a new not to exceed total cost of \$3,723.00.

Legal/Political Considerations:

The attached IGA amendment has been reviewed by the Town Attorney's office and found to be acceptable in form and content.

Alternatives/Options:

The Board of Trustees may choose to accept the proposed IGA amendment, accept it with conditions, or deny it. CDOT has agreed to pay for 70% of the increased cost. The agreed upon scope of work for the Study was reviewed by CDOT, representatives of Dacono, Firestone and Frederick, and found to be acceptable. It is staff's opinion that Frederick should agree to pay this additional \$723.00 that is necessary to complete the agreed upon scope of work for this Study.

Financial Considerations:

See Fiscal Note above.

Staff Recommendation:

Staff recommends that the Board approve the attached First Amendment to Intergovernmental Agreement for Sharing Costs of the Carbon Valley Transit System Feasibility Study with Dacono and Firestone, to authorize a payment of up to \$3,723.00 as Frederick's match for this grant, and authorize the Mayor to sign the First Amendment.
